

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, APRIL 7, 2015***

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: David Edgerly, Sue McKinnon, Scott Wachsmuth and Gerard Porteus.***

Call to order at 7:05pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 04/03/15: Accts. Pay. Manifest - \$358,760.00
- Checks Pd 04/10/15: Accts. Pay. Manifest - \$4,621.99
- Payroll Manifest - \$9,836.83

The Selectmen discussed the size of the sign at 301 Piscassic Rd. A photo, measurement and an opinion will be forwarded to the Town Attorney.

Dave Edgerly met with the Board to discuss the frame work of the new website:

- ✓ Layout
- ✓ Face book and administrator of the page
- ✓ Dept Head Letter for input for the web
- ✓ Pictures
- ✓ Readability is important
- ✓ Notify Fire Dept and Police Dept of the web merger with the town and Dave Edgerly will contact them to discuss the merger.
- ✓ Sue McKinnon informed the Selectmen that resident Lauren Saltman volunteered many hours of her time re-organizing and providing additional text for the updated site. The Selectmen appreciate and thank her for her generosity.

Sue McKinnon met with the Selectmen to discuss the deeding of the properties for unpaid taxes for 2012. Sue will schedule the residents to meet with the Selectmen at the Board Meeting on Tuesday, May 26, 2015 and contact the Town attorney in order to issue deed on Lang property to take it off the books.

Sue also discussed the new copier for the Town Office for the 2016 Budget. The Selectmen agreed that a color copier was not necessary. Sue will get the quote from Conway Office Products.

The door to the Police Dept. needs to be replaced. Chief Reed will get quotes to submit to the Board for approval.

Jamie updated the Board that Chief Reed's contract is in negotiations.

At 8:15pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative; Hutchins – Affirmative

At 8:16pm, the Board entered into non-public session.

At 8:30pm, the Board left non-public session and entered into public session.

At 8:31pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

Minutes of the March 31st meeting were read. Jamie made a motion to accept the minutes as amended, seconded by Chris. All were in favor and the motion carried.

At 8:30 pm, Chris made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman